

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 11, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 11, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

***(Recording Part 1 @ :58)***

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Donna Rollag	15
Health	Aneta Hupfauer	5
Health	Joyce Collette	10
Juvenile	Amber Jones	5
Public Works	Wayne Corbett	15

**EMPLOYEE OF THE MONTH FOR JUNE**

Tamra Patterson - Planning & Community Development

The June Employee of the Month is Tamra Patterson of the Planning Department, who deserves recognition for the way she always steps in to cover and provide services to help alleviate problems that arise from the department being short-staffed. In addition to excelling at her actual job as Plans Examiner and Building Inspector, she stepped in before being asked to cover a long vacancy in the building admin position. Not only did she cover the position while working her regular duties, she also trained the replacement. When that employee quit four months later Tamra covered the position again and trained the current employee. She also steps in to cover the front counter when no one else is in the office. The Planning Department relies heavily on Tamra's skills and willingness to help wherever she can with enthusiasm and good cheer.

**SPECIAL RECOGNITION**

Camano Road Shop  
Emergency Road Problem - Intersection Chapman Road and West Camano

**PUBLIC INPUT OR COMMENTS**

None

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APPROVAL OF AGENDA

**(Recording Part 1 @ 15:22)**

**Action:**

By unanimous motion (3-0) the Board approved the agenda with the following modifications:

- Tabled is Item 5 on the Consent Agenda, *Skamania County Intergovernmental Cooperative Purchasing Agreements - Paladin Automated Permit Tracking System*
- Moved to the Regular Agenda from the Consent Agenda is Item 18, *Schedule Public Hearing: Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles. Date and Time: July 25, 2011 at 2:15 p.m.*
- Tabled to July 25 is Item 20 on the Regular Agenda, *Resolution C-68-11 Proclaiming July 28-30, 2011 as the Centennial of Naval Aviation Celebration in Island County*
- Added to the Consent Agenda from the Chair's Agenda is Item 21, *Personnel Action Authorizations*
- Added to the Regular Agenda is Item 22, *West Beach Road Pullout*

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

**(Recording Part 1 @ 20:50)**

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda as modified by prior motion:

Pre-audited bills: \$562,958.98  
 Vouchers: \$1,137,945.88  
 Electronic funds transfers: \$226,853.65  
 Payroll: \$564,304.60  
 Minutes:   Work Session 6/8/11  
               Special Session 6/2/11  
               Regular Sessions 6/13 and 6/20/11

Auditor

Resolution C-69-11 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County

Budget Director

Intergovernmental Cooperative Purchasing Agreements - Paladin Automated Permit Tracking System

- 1) City of Spokane Valley
- 2) Spokane County

Commissioners

- Contract Amendment No. 1 with South Whidbey Historical Society to allow funds to be spent toward long-deferred maintenance of the Museum building where artifacts are stored (RM-BOCC-11-0168)
- Ordinance C-67-11 Amending Island County Code Section 3.06.060 to set the term of the County Commissioner Member of the Lodging Tax Advisory Committee at two years

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Human Services

Contract Amendment No. 7 with Phoenix Recovery Services, LLC. Amendment increases the total contract amount by \$25,000; Contract No. HS-06-09 (RM-HS-11-0192)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>
Juvenile Court Services	064/11	On-Call Urinalysis Tech	1408.00
Juvenile Court Services	065/11	On-Call Urinalysis Tech	1408.03

Public Works – County Roads

- Bid Award – 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493; Award to Krieg Construction, Inc.; Amount: \$1,127,528.00
- Contract/Contract Bond – Krieg Construction, Inc.; 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493. (RM-PW-11-0185) (PW-1120-063)
- Bid Award – 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494; Award to Cemex Construction Materials Pacific, LLC; Amount: \$333,892.25
- Local Agency Agreement – Washington State Department of Transportation; revision, Island Sub-region RTPO Road Signage Program – Phase 1; Amount: \$35,569.00 (\$703/Island County, \$4,866/City of Langley, \$30,000/STP-R Grant) (RM-PW-11-0085) (PW-1120-061)
- Interagency Agreement – San Juan County; Interagency Annual Agreement (RM-PW-11-0169) (PW-1120-056)

Public Works

Supplemental Agreement No. 7 – KMD Architects & Planners, PC; Consultant Contract; Completion Date revised to December 31, 2011 (RM-PW-11-0177) (PW-1120-059)

Solid Waste

Latecomer's Agreement – L&L Properties; Fire Flow Service Agreement with Island County (RM-SW-11-0152) (SW-03-11)

Sheriff

Agreement with Washington Association of Sheriffs and Police Chiefs Registered Sex Offender Address and Residency Verification Program. Program is for face-to face verification for one year from July 1, 2011 expiring June 30, 2012; Amount: \$72,000.00 (RM-SHER-11-0182)

Superior/Juvenile Courts

Interlocal Agreement between Island County Juvenile and Skagit County Juvenile Regarding Detention Services. Amount: \$25,000.00 (RM-JUV-11-0135)

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**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Sheriff**

Schedule Public Hearing: Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles. Date and Time: July 25, 2011 at 2:15 p.m.  
*[Moved from the Consent Agenda to the Regular Agenda at Commissioner Emerson's request]*

***(Recording Part 1 @ 21:39)***

Commissioner Emerson requested that the public hearing take place on July 25 at 6:00 p.m., instead of at 2:15 p.m., as provided in Island County Code. She read aloud section 2.08A.010 ICC that says public hearings on the fourth Monday of the month will be held, when possible, at 6:00 p.m.

***(Recording Part 1 @ 22:10)***

Commissioner dialogue ensued concerning evening meetings.

***(Recording Part 1 @ 28:43)***

**Action and additional comment:**

Moved by Price Johnson, seconded by Homola, to schedule a public hearing on Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles for July 25, 2011 at 2:15 p.m. Motion carried: 2-1 (Commissioner Emerson voted no)

**Public Works**

West Beach Pullout Paving Options

*[Added to the Regular Agenda at Commissioner Homola's request]*

***(Recording Part 1 @ 30:22)***

Commissioner Homola spoke to the issue and options before the Board. She suggested her colleagues consider Option 1 to extend the pavement by 10 feet to allow all wheels of a vehicle to be on asphalt. She further offered that the asphalt should be pervious to help mitigate any shoreline impacts.

***(Recording Part 1 @ 32:32)***

Mr. Oakes provided his staff report followed by additional remarks from Commissioner Homola.

***(Recording Part 1 @ 36:23)***

**Action:**

By unanimous motion (3-0) the Board approved Option 1 to extend the West Beach pullout by 10 feet and use pervious pavement at a cost of \$1,800.

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

None scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

***(Recording Part 1 @ 37:45)***

*Commissioner Emerson*

- All-Hands Reception BBQ July 29 at the Petty Officer's Club. Advance tickets, open to the public, \$15.
- Still time to register for the July 30 Flight Line Run at both the Ault Field and Seaplane Base.
- Will attend July 21 a luncheon in Seattle at the Washington Policy Center.

*Commissioner Price Johnson*

Commissioner Price Johnson requested an add-on item to the agenda, Resolution C-71-11 Interfund Loan County Fair.

***(Recording Part 1 @ 40:09)***

Ms. LaCour provided her staff report concerning the Fair Fund, a revolving fund for the Fair so personnel can pay bills during the period of the Fair that cannot otherwise wait for routine processing through the County. Comments followed from Commissioners Homola and Price Johnson.

***(Recording Part 1 @ 44:47)***

Ms. Marlow read aloud the resolution for the benefit of the record and public.

***(Recording Part 1 @ 46:20)***

**Action and additional comment:**

By unanimous motion (3-0) the Board adopted Resolution C-71-11 Interfund Loan County Fair.

***(Recording Part 1 @ 47:10)***

**Action:**

By unanimous motion (3-0) the Board authorized the issuance of the warrant to execute the Revolving Fund Loan to the Fair in the amount of \$80,000.

***(Recording Part 1 @ 48:06)***

*Commissioner Price Johnson*

- Report from the Joint Tourism Board meeting July 7 held at the Coupeville Rec Hall.

***(Recording Part 1 @ 50:45)***

*Commissioner Homola*

- A photograph and story about the Commissioners' visit to Camano and Meals-on-Wheels program are now posted to the Commissioners' web page.
- Attended the Community Leadership Forum June 28.
- Attended the Sailor Sea Exercise.
- Visited Pioneer Way with Mayor Slowik. On behalf of the merchants, at their request, she sent a "cry for help" to State Representatives asking for some assistance to permit the infill of the sidewalk area as it would not hinder the archeological studies and would permit pedestrian access to local businesses.
- Will attend a SICBA meeting this afternoon.

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- A veterinarian from WA State University will visit WAIF today to provide suggestions for the animal shelter.
- Sent notice to Elected Officials and Department Heads to advise that during the week of July 18-22, Board members will be out of the office. Commissioner Homola will attend the NACo conference in Portland followed by the WA Counties Risk Pool meeting in Walla Walla.
- Announced that the July 18 Regular Session, the July 18 Board of Health meeting, and July 20 Work Session are cancelled due to schedule conflicts that caused the lack of a quorum.

At 9:56 a.m., Commissioner Homola recessed the meeting for a short break.

The Board's Regular Session reconvened at 11:08 a.m. for Budget Workshop during which Ms. Marlow provided an overview of revenue estimates.

There being no further business to come before the Board the meeting adjourned at 11:47 a.m. With the cancellation of the July 18 Regular Session, the Board will meet next in Regular Session on July 25 beginning at 11:00 a.m. for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board